

AGENDA SESSION MINUTES

CHATTANOOGA CITY COUNCIL

April 17, 2018

In Attendance

Council Chairman Ken Smith called the meeting to order at 3:00 p.m. in the Council Assembly Room. A quorum was present, including Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson and Darrin Ledford. Wade Hinton, City Attorney, and Nicole Gwyn, Clerk, were also present. Councilman Jerry Mitchell was not present.

Others in Attendance

Mayor's Office: Maura Sullivan, Chief Operating Officer; Economic and Community Development: Donna Williams, Administrator; Public Art: Katelyn Kirnie, Director

Approval of Minutes

On motion of Councilman Ledford and seconded by Councilman Oglesby, the minutes of the last meeting (April 10, 2018) were approved as published.

Ordinances (Final Readings) - Agenda Item 5A

This item had been discussed at previous open meetings. Upon no questions, the item was closed.

Resolutions – Agenda Item 7A

There were no questions on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7C

Ms. Sullivan introduced Beverly Moultrie, the Mayor's appointee for Director of Human Resources. Discussion ensued with Ms. Moultrie.

- Councilwoman Coonrod noted that Ms. Moultrie will be the first African-American female to be appointed to this position.
- Councilman Gilbert commented on looking forward to working with Ms. Moultrie.
- Ms. Moultrie responded to questions from Councilman Ledford on her priorities and goals, and from Councilwoman Berz on government experience and current city systems.

Upon no further questions or comments, the issue was closed.

Next Week's Agenda: April 24, 2018

Resolutions – Agenda Item 7A

There were no questions on this item; therefore, the issue was closed.

Resolutions – Agenda Item 7B

Chairman Smith asked Ms. Kirnie to clarify the distribution of the funding sources for the public arts consultant services. She described for the record:

- 20,000 from the Footprint Foundation
- 20,000 from the Lyndhurst Foundation
- 20,000 City of Chattanooga

Upon no questions, the issue was closed.

Resolutions – Agenda Item 7C

There were no questions on this item; therefore, the issue was closed.

Adjournment

There being no further business for the Agenda Session, Chairman Smith moved into items for the Public Works and Transportation Committee at 3:14 p.m.